

MVP for Transportation Pre-MPO Steering Committee Meeting

MEMBERS

Ben White, ADOT&PF
Brad Hanson, City of Palmer
Erich Schaal, City of Wasilla
Brian Winnestaffer, Chickaloon Native Village
Jim Beck, Health and Human Services
Bob Charles, Knik Tribe
Tom Adams, MSB
Kim Sollien, MSB
Brad Sworts, MSB
Jillian Morrissey, MSB TAB
Joshua Shaver, AK Pioneer Homes
Brian Lindamood, ARRC
Jennifer Busch, Valley Transit



NON-VOTING MEMBERS

Adeyemi Alimi, ADEC
Jackson Fox, FAST Planning
Aaron Jongenelen, AMATS
Josh Cross, TAB
Vacant, City of Houston
Vacant, LRSAAB
Adam Bradway, ADOT&PF

Microsoft Teams meeting

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Conference ID: 907 007 229#

Agenda

Tuesday, July 11th, 2023
2:00 - 3:30pm

1. Call to Order
2. Introduction of Pre-MPO Steering Committee Members and other Attendees
3. Approval of the July 11th, 2023 Agenda – **(Action Item)**
4. Approval of the June 13th, 2023 Minutes – **(Action Item)**
5. Committee/Working Group Reports (Including the Staff Report)
 - a. Staff Report
6. Voices of the Visitors (Non-Action Items)
7. Old Business
 - a. Policy Board Membership & Dues Structure discussion
 1. MPO Development Timeline - updated
 - b. Boundary development update
 - c. MPO Funding update
8. New Business
 - a. MOU for Operations of the MVP for Transportation Office
9. Other Issues
10. Informational Items
11. Steering Committee Comments
12. Adjournment

Next Scheduled Pre-MPO Steering Committee Meeting – **August 8th, 2023, from 2:00pm-3:30pm**
to be held via Microsoft TEAMS Meeting